

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120051

Entity Name: MARTIN CNC, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

37200 ROYAL OAK ROAD
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

114 W. BERCKMAN STREET
FRUITLAND PARK, FL 34731 US

Current Mailing Address:

37200 ROYAL OAK ROAD
FRUITLAND PARK, FL 34731 US

New Mailing Address:

FEI Number: 20-1520485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES ACCOUNTING & TAX SERVICE, INC.
2942 49TH ST N
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

CULBERSON ACCOUNTING SERVICES, INC.
1315 CENTER STREET
LEESBURG, FL 34748 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JENNIFER M. CULBERSON

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, SHANE
Address: 37200 ROYAL OAK ROAD
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: S/T () Delete
Name: MARTIN, CHRISTA
Address: 37200 ROYAL OAK ROAD
City-St-Zip: FRUITLAND PARK, FL 34731 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, SHANE A
Address: 37200 ROYAL OAK ROAD
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHANE A. MARTIN

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date